

**DRAFT -- Friends of Twin Lakes annual membership meeting -- DRAFT**  
**May 30, 2020**

**Meeting began at 9:00 a.m. Virtual meeting was conducted via Zoom. Audio of meeting is available at [https://drive.google.com/file/d/13ei7EjRRTIbzgoNapI4I9\\_j4UfLbUdMv/view?usp=sharing](https://drive.google.com/file/d/13ei7EjRRTIbzgoNapI4I9_j4UfLbUdMv/view?usp=sharing)**

**Board of Directors. Present:** Kelly Sweeney, President; Kurt Schweigert, VP/Treasurer; Judy Leaming, Secretary; Larry Marcum, At-large Director; Susie Ramsdell, At large Director.

Update on Fire Station 2 by Commissioner Marcella:

- Dynamic Project Management was selected as the new project manager out of a good group of applicants and interview process.
- Commissioner Marcella and Chris Floyd, Esq., addressed a possible timeline for completion. While they would like to say it would be done this year. It is more realistic to say next year.
- While grants will continue to be sought, it is likely that the shortfall in funding will be paid out of Leadville/Lake County Fire and Rescue Department wildfire funds earned by them when deployed on wildfire.
- There still is no final word on whether the modular buildings that have been constructed can be used or obtained from Peak 360/Homecrafters.

**Status of funds.** Account information updated with **final May 31, 2020 balances:**

- Operating Account: \$12,106 (\$679.42 garbage account balance — we have gone to weekly garbage pickup, so remember to mail your checks to 231 Lang St., Twin Lakes, CO 81251, or arrange for their pick up/drop off). REMINDER: No construction garbage, furniture or bedding -- just normal household garbage -- \$5 per garden bag or \$5 for 2 kitchen bags -- honor system.
- Designated Accounts: \$24,802.
  - Dexter Cabin Maintenance/Preservation: \$421.85 balance. We have a new designated account established at the request of Charlie Fitzsimmons' family following his passing.
  - Heritage Park: \$2,863,
  - Fire Station 2: \$21,517 balance. We also received a \$3,000 gift card from Lowes and LT 100 is supposed to give us \$3,500 based upon a grant award for appliances last year, but they're waiting until we have the FS2 building.

**Actions by membership vote:**

- **FoTL minutes.** Motion by Larry Marcum + second by Susie Ramsdell to approve January 2020 and April 2020 minutes. Motion passed.
- **Paypal.** Motion by Larry Marcum + second by Colleen Schweigert to enable functionality for people to pay on line --with option to pay fee or FoTL will pay fee. Motion passed.
- **In-focus projector.** Motion by Colleen Schweigert + second by Larry Marcum authorizing the FoTL board of directors to spend up to \$700 for an in-focus projector, conditioned on first looking into possible donation of industrial strength projector by Carl and Cathy Wagner. Motion passed.
- **Annual FoTL election.** There are three board positions (2-year terms) up for election. Kelly Sweeney and Kurt Schweigert are willing to stand for reelection. Beth Manning has agreed to be nominated. No others expressed interest in being on the board. Larry Marcum moved that all three positions be approved by separate vote + second by Cathy Wagner. Motion passed.
  - Kurt Schweigert approved.
  - Beth Manning approved.
  - Kelly Sweeney approved.

**Meeting adjourned at 10:28 a.m.** Motion to adjourn by Kurt Schweigert + seconded. Motion passed.